

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Wednesday, February 17, 2010**

ROLL CALL

Ald Pavlic called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Schissel, Otto, Pavlic, and Litkowiec. Clerk/Treasurer Robert Goss, Dir. Office Services Toms-Neary, Mayor McCue, Police Chief Poellot and Fire Chief Mayer were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn into closed session per sec. 19.85(1)(c)(3) and (g), Wis. Stats. to discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units: a) discussion/action on Fire Department contract and initial offer. b) discussion/action on Police Association contract and initial offer. On the roll call vote, motion carried unanimously.
2. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene in open session. Motion carried unanimously.
3. No action taken on items discussed in closed.
4. Discussion and necessary action regarding Captain and Lieutenant vacancies in the Police Department. Chief Poellot explained that filling the vacancies will cost an additional \$8,077 for the department, but will not require a budget increase. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to go forward with the process. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to adjourn at 7:05 P.M. Motion carried unanimously.

Attest:
Tom Pavlic/Chairman